BOARD OF PUBLIC WORKS AND SAFETY MINUTES December 22, 2009

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, December 22, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Gary Henriott, Cindy Murray, Norm Childress and Tilara McDonald-Treece. Absent: Ronald Shriner

Chris Hopson, Deputy City Attorney, was also present.

President Henriott called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

MINUTES

Mrs. Murray moved for approval of the minutes from the December 15, 2009 regular meeting. Mrs. McDonald-Treece seconded. Passed.

NEW BUSINESS

Community Development

Change Order #2-Grove Street Sidewalk Replacement Project

Brian Bugajski, Community Development, presented to the Board and recommended approval of a Change Order #2 for the Grove Street Sidewalk Replacement Project in the amount of \$680.00. The change is to provide material, labor and equipment to install two additional handicap detectable warning pads. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

Release of Mortgage-4901 Washington Street, West Point Indiana

Mr. Bugajski presented to the Board and recommended approval of a Release of Mortgage for 4901 Washington Street in West Point, Indiana. The mortgage was paid off at the beginning of 2009 and has fulfilled all of the requirements. Mrs. McDonald-Treece moved for approval. Mrs. Murray seconded. Passed.

Release of Covenant for Deed Restrictions-4901 Washington Street, West Point Indiana

Mr. Bugajski presented to the Board and recommended approval of a Release of Covenant for Deed Restrictions for 4901 Washington Street in West Point, Indiana. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Board of Public Works and Safety December 22, 2009 Page 2 **Purchasing**

Declaration of Worthless Property-Copier

Rick Morrissey, Purchasing Manager, presented to the Board and recommended approval of a Declaration of Worthless Property of a Copier: Toshiba Copier Model 2060, Machine #2953. The copier will be given to Homestead Consulting. Mrs. McDonald-Treece moved for approval. Mr. Childress seconded. Passed.

Controller

Amendment #2-Agreement between City of Lafayette and Lafayette Arman Lodge #49, Fraternal Order of Police

Mike Jones, Controller, presented to the Board and recommended approval of an Amendment #2 for the Agreement between City of Lafayette and Lafayette Arman Lodge #49, FOP. Mr. Jones stated that during the course of the audit by the State Board of Accounts they came across the language in the grant funds for the Highway Cluster. The State Board of Accounts requested that the wording of the Amendment #2 be placed in the agreement to satisfy the ambiguity. The amended agreement does not change the rate of pay or where the funds come from. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

Resolution 07-2009-A Resolution Authorizing a Temporary Loan from the City of Lafayette Utilities to Certain Funds within the Civil City

Mr. Jones presented to the Board and recommended approval of a Resolution 07-2009-A Resolution Authorizing a Temporary Loan from the City of Lafayette Utilities to Certain Funds within the civil city. Mr. Jones is requesting authorization to possibly take a temporary loan from utilities should the property tax money not come in, in a quantity sufficient to sustain the City of Lafayette. Mr. Childress moved for approval of the Resolution. Mrs. Murray moved for approval. Mrs. Murray stated that the Board would be amending the third (3rd) paragraph to state: WHEREAS it is uncertain and unlikely that the City of Lafayette will receive its entire property tax distribution from Tippecanoe County until April 1, 2010. Mr. Childress moved for approval of the language amendment. Mrs. Murray seconded. Amendment Passed. Resolution Passed.

Engineering

Resolution 08-2009-A Resolution Committing Funds for Castings for Future Water and Sewer Crossings-Hoosier Heartland Highway

Jenny Miller, Director of Public Works, presented to the Board and recommended approval of a Resolution 08-2009-A Resolution Committing Funds for Castings for Future Water and Sewer Crossings for the Hoosier Heartland Highway in the amount of \$121,785.00. Mr. Childress moved for approval. Mrs. McDonald-Treece seconded. Passed.

CLAIMS

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$7,785,980.75. Mr. Childress moved for approval. Mrs. Murray seconded. Passed.

Board of Public Works and Safety December 22, 2009 Page 3 MISCELLANOUS

Walter Cornelius-Approval for placement of post

Walter Cornelius, 701 Wabash Avenue, presented to the Board and recommended approval for placement of posts. Mr. Cornelius requested approval to install a 6X6 post to help hold up an awning at the commercial building at 701 Wabash Avenue. President Henriott stated that the Engineering Department feels that is request is a good solution. Mrs. Murray moved for approval. Mrs. McDonald-Treece seconded. Passed.

ANNOUCEMENTS

Mayor Roswarski publicly thanked the Board of Works and Safety for another year of service and couldn't think of another group of people to work with. The Mayor stated that in these tough financial times, with the help of the Board of Works, have continued to help make the city progressive and to get projects completed and move forward. The Mayor again thanked the Board on behalf of himself and the citizens of Lafayette.

Mayor Roswarski also thanked the Department Heads and all the City of Lafayette employees for their willingness to think outside the box and to look for efficiencies with a 'can-do' spirit. He thanked them for their willingness to get out there and find a way to keep Lafayette a leader in the State of Indiana and throughout Midwest. Mr. Childress echoed the Mayor's comments on how satisfactory and pleasing it is work with department heads from a board members perspective. Mr. Childress stated that he appreciated the Department Heads patience with the questions that were asked and their diligence in seeking the answers along with giving the board members the information they need in order to make an educated decision. President Henriott stated that this board has been a great board and he appreciates the effort for all the members and the leadership from the department heads. President Henriott stated that this is a well managed city in his opinion.

President Henriott announced that there will not be a Board of Works meeting next week and the next meeting will be January 5, 2010. He also announced that at the meeting in January there will be a Resolution authorizing the Mayor serve as a trustee on the Indiana Association of Cities and Towns Medical Trust.

PUBLIC COMMENT

There being no further business to come before the Board, President Henriott stated the meeting was adjourned.

Time: 9:14 a.m.

BOARD OF PUBLIC WORKS AND SAFETY

Gary Henriott s/s
President

ATTEST: Mindy Miller s/s
Mindy Miller 1st Deputy Clerk

Minutes written by Mindy Miller, 1st Deputy Clerk

Board of Public Works and Safety December 22, 2009 Page 4

*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.

The Engineering Office issued the following Building Permits for the week ending December 23, 2009.

Lafayette LIVE Permit Listing

		-		
Permit / Application Numb	er Status	Issued To / Owner	Parcel / Address	Permit Amount Location/Lot Number/Description
Type:	Commercial			
16148	Permit Issued		E LAFAYETTE 180181000164	\$85.00
	12/14/2009	NY TECH STATE COLLEG	Lafayette, IN 47905	Paid: \$85.00 Due: \$0.00 instalation of 80' training tower
Estimated Value:	\$31,000,00	Current Property Value: \$0.0		Improvement Square Footage: 0.00
	45.,555.55	care in repelly read year.	-	ingrature organic ratings.
Permit Type:	Commercial: 1 Permit(s)	Permit Amount: \$85.00		Paid Amount: \$85.00 Due: \$0.00
Type:	Flectrical			
16142	Permit Issued	KALLNER MARJORIE P DIG DAVID L	K LAFATETTE 15601/001086	90.00
10142		KALLNER MARJORIE P DIC	×	Deld
	12/14/2009	DAVIDL	2914 PRAIRIE LN Lafayette, IN	Due: \$0.00 Sectric storm damage repair
Estimated Value: \$	1 500.00	Commer Property Value: 50.0		
esumateu value, ş	1,500.00	Current Property Value: \$0.0	•	Improvement Square Fcotage: 0.00
16147	Permit Issued	WALKER BRIAN W	LAFAYETTE 156145000113	\$0.00
	12/14/2009	WALKER BRIAN W	2903 GREENBUSH ST	Paid: \$0.00
			Lefayette, IN	Duc: (0.00 Repair electrical service
Estimated Value: \$	800.00	Curren: Property Value: \$0.0	0	Improvement Square Footage: 0.00
16149	Permit Issued	Kanya Sarrand	LAFAYETTE 156043001895	\$0.00
10143	12/16/2009	Kenya Ferrand Kenya Ferrand	1934 MORTON ST	Paid: \$0.00
			Lefayette, IN 47504	Due. 30.00 Upgrade 200 amp
Estimated Value: \$	1,000.00	Curren: Property Value: \$0.0	0	Improvement Square Fcotage: 0.00
16151	Permit Issued 12/17/2009	Sanga Swisher-Nzirama Sanga Swisher-Nzirama	LAFAYETTE 156011001949 2000 N 17TH ST	\$0.00 Pald: \$0.00
	12///2003	Canga Omanic National	LAFATETTE, IN 4/904	Due: 30.00 Bectnc repair 100 amps
Estimated Value: \$	500.00	Current Property Value: \$0.0	0	Improvement Square Footage: 0.00
16152	Permit Issued	Jim Mattson	LAFAYETTE 156119000477	§O. OO
	12/17/2009	Jim Mattson	1506 S 18TH ST Lzfayette, IN 47905	Paid: \$0.00 Due: \$0.00 Upgrade 100 amp
Estimated Value: \$	1.400.00	Current Property Value: \$0.0		Improvement Square Footage: 0.00
Escillated Value. 9	1,400.00	Carrent Property Value, go.o.	•	improvement aquate rootage. a.aa
16154	Permit Issued	SOUTH 8TH LLC	LAFAYETTE 156075001973	\$0.00
	12/17/2009	SOUTH BTH LLC	801 SOUTH ST Lafayette, IN	Paid: \$0.00 Due: \$0.00 Change electric service to underground
Estimated Value: \$	4,500.00	Curren: Property Value: §0.0	0	Improvement Square Fcotage: 0.00
16155	Permit Issued	SOUTH 8TH LLC	LAFAYETTE 156075001984	\$0.00
	12/17/2009	SOUTH 8TH LLC	805 SOUTH ST	Paid: \$0.00
			LAFAYETTE, IN 47901	Due: \$0.00 Partial revire, gfc/s, smoke detectors
Estimated Value: \$	6,000.00	Curren: Property Value: \$0.0	0	Improvement Square Footage: 0.00
16156	Permit Issued 12/17/2009	SOUTH 8TH LLC SOUTH 8TH LLC	LAFAYETTE 156075002017 12-14 9 9TH 9T	\$0.00 Pald:\$0.00
			LAFAYETTE, IN 47901	Due: \$0.00 Complete rewire
Estimated Value \$	4,500.00	Current Property Value: \$0.0	00	Improvement Square Footage: 0.00
Permit Type:	Electrical: 8 Permit(s)	Permit Amount: \$0.00		Paid Amount: \$0.00 Due: \$0.00
Type:	Event Sign			
16150	Permit Issued	Kittles	LAFAYETTE 1621570300	
	12/15/2009	Kittles	2659 MAPLE POINT DR LAFAYETTE, IN 47905	Paid: \$0.00 Due: \$0.00 Event sign - Kittles
Estimated Value:	525 NN	Current Property Value: \$(Improvement Square Footage: 0.00
comateu value:	400.00	ouncil Property value: \$1	e received	improvement oquare rootage, 0.00
Permit Type:	Event Sign : 1 Permit(s)	Permit Amount: \$0.00		Paid Amount: \$0.00 Due: \$0.00
	_			

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Type:	Residential		
16146	Permit Issued 12/14/2009	SCHEUMANN PROPERTIES II C I AFAYETTE 162157110 SCHEUMANN PROPERTIES LLC 2839 QUEENCASTLE D Lafayette, IN	Paid
Estimated Value:	\$129,000.00	Current Property Value: \$0.00	Improvement Square Footage: 0.00
16162	Permit Issued 12/17/2009	SNIDER KERRY 8	Raid
Estimated Value: \$	\$1,000.00	Current Property Value: \$0.00	Improvement Square Footage: 0.00
16167	Permit Iccued 12/17/2009	STANFIELD ROBERT LEE & SHIRLEY ANNE CO-TT LEFAYETTE 160153000 STANFIELD ROBERT LEE & SHIRLEY ANNE CO-TT LOTOCHE, IN 47080	90.00 Paid: \$0.00 Whool Chair Remp
Estimated Value:	\$700.00	Current Property Value: \$0.00	Improvement Square Footage: 0.00
Permit Type:	Residential: 3 Permit(s)	Pemit Amount: \$1,241.00	Paid Amount: \$1,241.00 Due: \$0.00

Lafayette LIVE Permit Listing

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Piermit / Applicatio	n Number	Status	Issued To / Owner	Parcel / Address	Permit Amount	Location/Lot Number/Description
Type:	Commer	rcial				
16165		Permit Issued	Galibraith Properties LLC	LAFAYETTE 156064000060		
		12/21/2009	Galibraith Properties LLG	320 MAIN ST Lafayette, IN		Office remodel - TL Kinicald Construction
Settempted	1 Value: \$9,000.00		Current Property Value: \$0.	nn	Improvement Squar	s Southers: IT 00
Esumateu	1 Value: 4 9,000.00		Current Property Value, 40.	.00	improvement oquar	e rootage. 0.00
16169		Permit Issued	Applied Ballistics Systems I	Inc LAFAYETTE 162157060032	\$0.00	1
		12/22/2009	Applied Ballistics Systems I	Inc 3217 OLYMPIA DR Lafayette, IN	Paid: \$0.00 Due: \$0.00	Install stairway to access ventilation
						•
Estimated	1 Value: \$10.00		Current Property Value; \$0.	.00	Improvement Squar	e Footage: 0.00
16170		Permit Issued	Feno Chen	LAFAYETTE 158173020027	\$0.00	1
			JDN REAL ESTATE WEST	г	Plaid: so.or	
		12/22/2009	LAFAYETTE LP	4315 COMMERCE DR Lafayette, IN		Interior renovation - Legend Buffet
Estimated	d Value: \$0.00		Current Property Value: \$0.	.00	Improvement Squar	e Footage: 0.00
						•
			PARKSIDIE INVESMIENTS			
1617.2		Permit Issued	LLC PARKSIDE INVESMENTS	LAFAYETTE 156079000649		
		12/22/2009	пс	2122 SCOTT ST	Paid: \$0.00	
				Lafayette, IN		Interior remodel new office - Dr Caccavo
Estimated	1 Value: \$40,000.00	1	Current Property Value: \$0.	.00	Improvement Squar	e Footage: 0.00
Permit Ty	vne: Comme	rcial: 4 Permit(s)	Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
1 011111111	ype. Commic	icia: 41 cillio(a)	T CHIEFEROURE QU.DO		T did Ferrodric ga.co	500. 40.00
Type:	Demoition					
16163		mit issued :1/2000		LAFAYETTE 156072000172 515 COLUMBIA 0T	\$0.00 Pald: \$0.00	
				Lafayette, IN		Selective Interior demo
Estimated Value	\$560,390.00		Current Property Value: \$0.00		Improvement Square	Footage: 0.00
Permit Type:	Demoition: 1 P	Permit(s)	Permit Amount: \$0.00		Paid Amount: \$0.00	Due: \$0.00
ype:	Electrical					
SIEE		It Issued	Mike Waples	LAFAYETTE 158106050950	sn sn	
	12/21	/2009	TJ RENTALS	716 ELSTON RD Lafayette, IN	Paid: \$0. Due: \$0.	00 00 Rewire & Upgrade 200 amp
					_	
simated Value: §	\$1,000.00		Current Property Value: \$0.00	ı	Improvement Squ	are Footage: 0.00
	Floridael C Su		Denot Assessed 50.00		Dalid Assessed ED DD	Date: \$0.00
ermit Type:	Electrical: 1 Per	mus)	Permit Amount: \$0.00		Paid Anount: \$0.00	Due: \$0.00

Board of Public Works and Safety December 22, 2009

Permit Type: Sign: 6 Permit(s)

Permit Amount: \$0.00

Paid Amount: \$0.00 Due: \$0.00

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Type:	Evert Ölgn			
16173	Permit issued 12/22/2009	Tim O'Bryan TJ IRISH LLC	LAFAYETTE 156081160037 3520 SR 38 E Lafayete, IN 47905	\$0.00 Pald: \$0.00 Due: \$0.00 Event sign - Nine Irish Brothers
Estimated Value:	\$25.00	Current Property Value: \$0	.00	Improvement Square Footage: 0.00
Permit Type:	Evert Sign: 1 Permit(s)	Permit Amount: \$0.00		Paid Amount \$0.00 Due: \$0.00
Type:	Residental			
10100	Permit lasued 12/21/2009	MELCHOR QUIRINA MELCHOR QUIRINA	LAFAYETTE 150140000545 1021 BERKLEY RD	Fald: \$000
Estimated Value	e: \$6,000.00	Current Property Value \$0.00	Lafayette, IN	Due: \$000 Install egress whdows, upgrade elec Improvement Square Footage: 0.00
16161	Hermit Issued	Jenniter Commetti-Craig	LAFATELLE 1550/8000848	\$000
10101	12/21/2009	Jennifer Cominetti-Craio	1904 MAIN ST Lafajette, IN	Paid: S000 Due: \$000 Deck whandicao ramp
Estimated Value	e: \$4,000.00	Current Property Value \$0.00	0	Improvement Square Footage: 0.00
16162	Permit Issued 12/01/2009	Bonnie Wheichel Bonnie Wheichel	LAFAYETTE 156051000270 1926 ECHO 9T LAFAYETTE IN 47984	\$000 Paint \$0.00 Due: \$0.00 Wheel Chair Ramp
Estimated Value	e: \$850.00	Current Property Value \$0.00		Improvement Square Footage: 0.00
16167	Permit Issued	Jon Caron Jun Caron	LAFAYETTE 156074000214 153-155 5 3RD 8T	\$000 Fakt. 3000
Estimated Value	e: \$79.250.00	Current Property Value \$0.00	Lafayette, IN 47901	Due: \$000 Interior Exterior remodel Improvement Square Footage: 0.00
16168	Permit Issued 12/22/2009	Majestic Custom Homes Majestic Custom Homes	LAFAYETTE 162171120343 3925 RUSHGROVE DR Lafayette, IN 47505	\$0.00 Commons @ Valley Lakes Paid: 9.000 New Home
Catimated Value	c: §140,000.00	Current Property Value \$0.00	-	Improvement Oquare Footage: 0.00
Pernit Type:	Residental: 5 Permit(s)	Permit Amount: \$0.00	Pa	ald Amount: \$0.00 Due: \$0.00
Type:				
	Sign			
16153	Permit issued	Federal Express NORFLEET STEVEN W SHOOK JAMES C	LAFAYETTE 150050020300	\$0.00 Paid: \$0.00
	Pemit Issued 12/21/2009	NORFLEET STEVEN W SHOOK JAMES D	2520 ST RD 26E Lafayette, N 47905	Paid: \$0.00 Due: \$0.00 Sign - FedEx Office
16153 Estimated Valu	Pemit Issued 12/21/2009	NORFLEET STEVEN W	2520 ST RD 26E Lafayette, N 47905	Paid: \$0.00
	Permit Issued 12/2 1/2009 Le: \$8,00000 Fermit Issued	NORFLEET STEVEN W SHOOK JAMES C Current Property Value: \$0 Keiniy Augus INVESTMENT STRATEGIS	3520 ST PD 26E Lafayette, N 4790S 00 LAFA/ETTE 162151070010	Pald: 60.60 Due: \$0.60 Sign - FedEx Office Improvement Square Footage: 0.00 ac.so
Estimated Value	Permit Issued 12/21/2005 Let \$8,00000 Femili Issued 12/21/2005	NORFLEET STEVEN W SHOOK JAMES 5 Current Property Value: \$0 Keinin Augus INVESTMENT STRATEGIS OF INCLANA-OUIS LEG	3520 ST PD 26E Lafayette, N 4790S 00 LAFAYETTE 162151070010 28 2835 DUNDUHU HU Lafayette, N 4790S	Pald:
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